



CITY COMMISSION MEETING

**THURSDAY, JULY 21, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Chaplain Tony Padgett, Police Department Chaplain
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, July 7, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing the 100 Year Anniversary of Hunter, Smith & Davis LLP
- B. Presentation by Johnson City Power Board regarding Creation of the Johnson City Energy Authority

IV. PUBLIC INPUT

V. LICENSES

- A. Consider two-(2) Temporary Occasion Licenses to sell beer for the Blue Plum Organization, 325 ½ East Main Street, Johnson City, Tennessee
- B. Consider a Beer License application for Amelework Teshim Tamrat, d/b/a Bays Mart #27, 801 South Roan Street, Johnson City, Tennessee
- C. Consider a Beer License application for Mountain Empire Oil Co., d/b/a Roadrunner Market #165, 6757 Bristol Highway, Johnson City, Tennessee
- D. Consider a Beer License application for Slice of the Pie, LLC, d/b/a Pie Five, 2059 Hamilton Place Drive, Johnson City, Tennessee

VI. APPOINTMENTS

- A. Consider three-(3) appointments to the Public Building Authority
- B. Consider three-(3) appointments to the Johnson City Development Authority
- C. Consider one-(1) appointment to Emergency Medical Services

VII. STREET CLOSURES

- A. Consider a street closure request from West Davis Park Community Organization for the Extreme Tour on Saturday, July 23, 2016 from 2:00 p.m. to 9:00 p.m.
- B. Consider a street closure request from Umoja Arts and Culture, Inc. for the Umoja 5K Road Race on Friday, August 12, 2016 from 6:00 p.m. to 9:00 p.m.
- C. Consider a street closure request from Mountain States Health Alliance for the Beast Bike Ride on Saturday, August 20, 2016 from 8:00 a.m. to Noon
- D. Consider a street closure request from The Goose Chase for the Fit 4 Life 5K Glow Run on Saturday, August 27, 2016 from 8:00 p.m. to 9:00 p.m.
- E. Consider a street closure request from the American Heart Association for the 2016 Heart Walk on Sunday, September 19, 2016 from Noon to 5:00 p.m.
- F. Consider a street closure request from the Washington County Health Department for the 3 plus One 5K Run/Walk on Saturday October 15, 2016 from 7:30 a.m. to 11:00 a.m.

VIII. CONSENT AGENDA

A. GENERAL:

- i. **Purchasing Department**
Consider declaring certain Solid Waste items as surplus
- ii. **Public Works Department**
Consider Change Order No. 1 on the VA Access Road Construction Contract for an increase in the amount of \$10,261.70 for fencing
- iii. **Transit Department**
Consider the approval of contract for JCT Bucshot Transit Services to ETSU for three-(3) years

B. INVOICES:

- i. Littlejohn Engineering \$3,704.66
Public Works Department ~ Invoice #4398
VA Access Road Project
Funding Source: Safe Route to School Grant & STP Funds
- ii. Steve Ward & Associates, Inc. \$93,569.96
Administration ~ Pay Request #1
Arena Seating Replacement for Freedom Hall Civic Center
Funding Source: Bond Funded

C. BIDS

- i. **ITB# 6026**
Preferred Sandblasting & Painting \$250,000.00
Water & Sewer Services
Unicoi Backwash Tank Rehab Project
Funding Source: Rate Funded
- ii. **ITB #6044**
JCI Jones \$50,685.00
Water & Sewer Services
Liquid Chlorine Contract
Funding Source: Budgeted Expense
- iii. **ITB #6048**
BWI Companies \$32,815.20
Parks & Recreation Department & Golf
Perennial Ryegrass Seed
Funding Source: Budgeted Expense

D. PURCHASES

- i. Compass Minerals \$299,880.00
Public Works Department ~ Street Division
Road / Rock Salt
Funding Source: Budgeted Expense
- ii. PowerSchool Group \$43,100.00
Johnson City Schools
Annual Software License Fees for FY 2016-17
Funding Source: General Purpose School Funds
- iii. Harris Computer Systems \$32,886.00
IT Department
Annual Software Maintenance
Funding Source: Budgeted Expense

E. PROPOSALS

- i. **RFP# 6035**
RPM Transportation Consultants, LLC \$199,250.00
MTPO
Long Range Transportation Plan
Funding Source: Federal & Local Budgeted Firms
- ii. **RFP# 6038**
Pace Analytical \$47,000.00
Water & Sewer Services
Environmental Laboratory Services
Funding Source: Budgeted Expense

IX. PLAN OF SERVICES PROGRESS REPORTS

- A. Consideration of the Plan of Services Progress Report for the Benedict, Walnut Hill, Hawk III, Murray, Kite, Keplinger, Arwood Estates, Kalogeros, New Frontier LLC, I-26, Piney Flats, Timberlake Road, Landy, Isenberg, Suncrest, Old Boones Creek, 6315 Kingsport Highway, and Willows Ridge, Phase 3 Annexation Areas **(Public Hearing)**

X. ORDINANCES (First Reading)

- A. **Ordinance 4609-16**
An ordinance approving the Supplemental Budget for FY 2015-16 Fiscal Year **(Public Hearing)**

XI. ORDINANCES (Second Reading)

- A. **Resolution ~ Bank of TN / Gray Annexation**
A resolution to annex certain properties that together are known as the Bank of Tennessee / Gray Annexation (See Ordinance 4606-16 Assigning Zoning) **(Public Hearing)**
- B. **Ordinance #4606-16**
An ordinance to assign zoning of B-4 (Planned Arterial Business) and CO (Corridor Overlay) to two-(2) certain properties that together are known as the Bank of Tennessee / Gray Annexation **(Public Hearing)**
- C. **Plan of Services**
Consideration of the Plan of Services for the Bank of TN / Gray Annexation **(Public Hearing)**
- D. **Ordinance #4607-16**
An ordinance to rezone property along Bristol Highway from PB (Planned Business) to RP-2 (Planned Residential) **(Public Hearing)**

E. **Concept Plan**

For rezoning of property along Bristol Highway from PB (Planned Business) to to RP-2 (Planned Residential) **(Public Hearing)**

F. **Resolution ~ Helvey Annexation**

A resolution to annex certain properties that together are known as the Helvey Annexation (See Ordinance 4608-16 Assigning Zoning) **(Public Hearing)**

G. **Ordinance #4608-16**

An ordinance to assign zoning of R-2B (Low Density Residential) to two-(2) certain properties that together are known as the Helvey Annexation **(Public Hearing)**

H. **Plan of Services**

Consideration of the Plan of Services for the Helvey Annexation **(Public Hearing)**

XII. **OTHER**

- A. Consider a construction retainage escrow account agreement with Summers-Taylor, Inc. and First Tennessee Bank **(Finance)**
- B. Consider approval of Barge, Waggoner, Sumner and Cannon's final design for the King Creek Basin **(Public Works)**
- C. Consider purchase of property/building for City Facilities **(Administration)**
- D. Consider Interlocal Agreement between the City of Johnson City & 9-1-1 Emergency Communications District
- E. Consider approval of Mullican Flooring Incentive

XIII. **CITY MANAGER'S REPORT**

XIV. **ADJOURNMENT**

XV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Monthly Report: Development Services (June 2016)
- C. Monthly Report: Financial Report (May 2016)
- D. Monthly Report: Key Financial Statistics (May 2016)
- E. Monthly Report: Gas & Diesel Fuel Summary Report (June 2016)
- F. Board Appointments: Board of Building Codes ~ One-(1) Appt.
- G. Board Appointments: Parks & Recreation Advisory Board ~ Four-(4) Appts.